

Bylaws of the CheezLand Uke Band

Onalaska, WI. 54650

Article 1 GENERAL

1.1 This organization shall be known as the CheezLand Uke Band and hereinafter referred to as the CLUB.

1.2 Mission Statement: The CheezLand Uke Band is a nonprofit organization that encourages the playing of the ukulele to promote fun and fellowship. The CLUB provides the format and structure to do so through teaching, practicing, performing and educating the members.

1.3 Additions, deletions or changes to the Bylaws of the CLUB may be submitted by any member in good standing in writing at any membership meeting and shall be voted upon at the next following membership meeting. Modifications to the Bylaws shall require a favoring vote by two-thirds of the members in good standing, present and voting. The CLUB shall be dissolved only by a favoring vote of two-thirds of members in good standing, at a membership meeting, where notice of said purpose has been provided.

1.4 Upon dissolution of the CLUB, all assets will be liquidated according to the directions of the Board of Directors subject to compliance with applicable state laws.

Article 2 BOARD OF DIRECTORS

2.1 The Board shall be comprised of officers of the CLUB as specified in Article 3 of these Bylaws. The number of officers shall not exceed five.

2.2 The CLUB shall meet only at Board approved locations and dates. Board meetings will be announced and are open to the general membership.

2.3 The board shall make policy about the collection and distribution of donations and establish rules for the use of any and all CLUB assets.

2.4 The Board shall maintain a membership list, financial report and a list of CLUB assets.

2.5 The Board shall have the authority to designate member status.

2.6 The Board shall have the authority to establish suggested donations for CLUB.

2.7 The Board shall provide a financial statement and direct an audit of the financial documentation on an annual basis.

2.8 The Board shall have the sole responsibility for CLUB decisions involving the CLUB. Board Members shall be allowed to vote approval or disapproval on any CLUB activities. Any decision effecting CLUB shall have to have a majority approval by the Board.

- 2.9 The Board shall have the authority to establish positions of responsibility.
- 2.10 A majority of members of the Board shall constitute a quorum for conducting CLUB business.
- 2.11 The Board shall be responsible for the administration of the business of the CLUB.

Article 3 OFFICERS

- 3.1 All officers of the CLUB shall be members in good standing selected by a majority ballot vote of those members in good standing, present and voting at the annual meeting
- 3.2 The terms of the officers shall normally be two years. Terms should be staggered to avoid a complete change out of the board membership. Officers may serve more than one consecutive term of office.
- 3.3 Vacancies shall be filled by special election at the next following membership meeting to complete the un-expired term of the office vacated.
- 3.4 Officers may be removed from office by two-thirds vote of the membership in good standing present and voting, or by signed proxy, at a membership meeting.

3.5 Chairperson

The Chairperson shall be responsible for conducting the Board meetings in an organized manner. The Chairperson shall have the authority to appoint individuals to temporary assignments for the benefit of the CLUB. The Chairperson shall present the Secretary / Treasurer's reports at each monthly board meeting for approval.

3.6 Music Director

In the absence of the Chairperson, the Music Director shall perform the duties of the Chairperson. The Music Director should have relevant musical education and experience. The Music Director is responsible to ensure that music used by the CLUB is technically correct and is available to all members of the CLUB. Any CLUB events shall have the approval and/or involvement of the Music Director.

3.7 Secretary/Treasurer

The Secretary/Treasurer shall take minutes at board meetings, and be responsible for all CLUB assets. The Secretary/Treasurer shall present the minutes and finance report to the Board at each board meeting.

3.8 Up to two (2) Members at Large.

Article 4 MEMBERSHIP MEETINGS

- 4.1 Each membership business meeting shall be called by notification via mail, email or handouts to all eligible voters of the CLUB. A minimum of one week notice shall be required before the meeting date. An officer of the CLUB shall be given the responsibility for the notification.
- 4.2 Any members of good standing in attendance shall constitute a quorum.
- 4.3 It shall be mandatory to hold at least one membership business meeting per year. The Annual Meeting shall be held for the purpose of electing officers for the coming year and to discuss any recommended new procedures or general business for the consideration of the Board.
- 4.4 The Board of Directors shall call other membership meetings as required to conduct the business of the CLUB.
- 4.5 Upon receipt of a petition requesting a membership meeting and signed by (10) ten or more members in good standing a meeting shall be called within thirty (30) days.
- 4.6 A majority of those members in good standing, present and voting, or by signed proxy, shall be required to approve any resolution presented for vote, except as provided in Articles 1.3 and 3.5.

Article 5 BUSINESS

- 5.1 An annual budget shall be prepared and approved by the Board of Directors.
- 5.2 The Treasurer is authorized to distribute CLUB funds for items contained in the Board approved budget.
- 5.3 The Board of Directors is authorized to make appropriations without membership approval, the total of which shall not exceed 90% (ninety) of the amount in the treasury.
- 5.4 The Board of Directors should keep in reserve the amount of money necessary to replace equipment necessary to conduct normal operation of the CLUB.
- 5.5 The Treasurer shall provide documentation for all expenditures of CLUB funds. The Treasurer shall maintain a checking account for the CLUB. Two officers shall have check signing authority. The weekly collections should be counted by the Treasurer and another CLUB member and duly processed.
- 5.6 The Board of Directors is authorized to dispose of CLUB properties.
- 5.7 Other proper and appropriate business may be presented before any membership meeting by the Board of Directors or by any member in good standing.

Article 6 MEMBERSHIP

6.1 The requirements for membership in the CLUB are fairly lenient because of the nature of the CLUB. People of all ages are welcome. People under the age of 16 must be accompanied by a participating adult.

6.2 A person becomes a member in good standing and maintains that status by attending meetings regularly.

6.3 Members in good standing have voting rights at membership meetings specified in Article 4 for the purpose of conducting CLUB business.

6.4 Regular attendance at weekly sessions and membership meetings is encouraged.

Article 7 COORDINATORS and COMMITTEES

7.1 The Board of Directors may establish committees and appoint coordinators as necessary to meet the goals of the CLUB. The Music Director is charged with coordinating the work of the committees and making recommendations on their operation to the Board.

7.2 Members in good standing as well as members of the Board may fill roles as coordinators or sit on committees. There is no set term for these positions but Board approval is required for new appointments. Members may fill more than one position under this Article.

Approved and Signed on (date) _____ by the Officers of the CheezLand Uke Band:

Chairperson: Cheryl Hansen Cheryl Hansen 4-24-2024

Vice-Chairperson: (Vacant) _____

Secretary: Sue Witte Susan Witte 4-24-2024

Treasurer: Don Salter Don Salter 4/24/24

Music Director: Cheri Schuyler Cheri Schuyler 4-24-2024

Trustee: Glen Benson Glen Benson 4-24-2024

Trustee: Kelley Stanage Kelley Stanage 4-24-2024